

NOTICE/AGENDA

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STATE COUNCIL ON DEVELOPMENTAL DISABILITIES ADMINISTRATIVE COMMITTEE MEETING

POSTED AT: www.scdd.ca.gov

DATE: October 17, 2018

TIME: 9:00 AM – 2:00 PM

MEETING LOCATION:

State Council on Developmental Disabilities 3831 North Freeway Blvd., Suite 125 Sacramento, CA 95834

COMMITTEE CHAIR: Jacqueline Nguyen

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. APPROVAL OF JULY 2018 MINUTES VMTE

Item 5. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee. Each person will be afforded up to three minutes to speak.

| Item 6. | SPONSORSHIP POLICY VMTE | Page 7 |
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| | Presented by: Aaron Carruthers, Executive Director | |
| Item 7. | SERVICE ROTATION POLICY VMTE | Page 11 |
| | Presented by: Aaron Carruthers, Executive Director | |
| Item 8. | POLICIES & PROCEDURES SUBCOMMITTEE MEETING MINUTES | Page 15 |
| Item 9. | COUNCILMEMBER ADMINISTRATIVE POLICIES VMTE | Page 19 |
| | A. Review of Remaining Administrative Policies | |
| | Presented by: Douglas Sales, Deputy Director | |
| Item 10. | RECOMMENDATION FOR PROGRAM DEVELOPMENT | Page 145 |
| | GRANT AMOUNT VMTE | |
| | Presented by: Aaron Carruthers, Executive Director | |
| Item 11. | SCDD BUDGET UPDATE | Page 147 |
| | Presented by: Aaron Carruthers, Executive Director | - |
| Item 12. | ADJOURNMENT | |

Accessibility:

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Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.